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ID number: 20031230218 New Direction IRA, Inc. Entity name: Jurisdiction under the law of which the Colorado entitywas formed or registered: 1070 W. Century Dr. Principal office street address: (Street name and number) Ste. 101 Louisville CO 80027 (Postal/Zip Code) (Chy)(Same) United States (Proxince - 4 applicable) (Country - 4 nex US) Principal office mailing address: (if different from above) (Street name and number or Post Office Box Information)  $(Ck_{J})$ (Sasse) (Postal/Zip Code) (Province – ij applicable) (Country - If not US) Registered agent name: (if an individual). (Less) (First) (delate) (Suffle) or (if a business organization) Pegistered Agents Inc The person identified above as registered agent has consented to being so appointed. 1942 Broadway St 5. Registered agent street address: (Series name and number) STE 314C Boulder 80302 (Postal/Zlp Code) (CU) (Same) Registered agent mailing address: (if different from above) (Street name and number or Post Office Box Information) (Sauce) (Postal/21g Code) (Chy) (Province – ij applicable) (Country - If not US) EXHIBIT

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